BOARD OF GOVERNORS MEETING

Date: Tuesday, September 11, 2018
Time: 9:00 a.m. – 1:00 p.m.
Venue: Administration Humanities Building, Room 527

Call to Order

1. Approval of the Agenda
2. Governor Conflict of Interest
3. Approval of the Minutes
   3.1 Board Meeting of 12 July 2018– circulated with the Agenda
4. Business Arising
5. Strategic Item(s)
   5.1 Strategic Presentation, “University Libraries in the 21st Century”, Brett Waytuck, University Librarian
   5.2 Border States Undergraduate Differential Tuition Waiver, For Decision (F&F)
   5.3 Heating Plant Roof Replacement, For Decision (F&F)
6. Administrative Item(s)
   6.1 Provincial Audit’s Post-Audit Questionnaire, For Decision (A&RM)
   6.2 Non-Academic Pension Plan Valuation, For Decision (HR)
7. Consensus Item(s)
   7.1 2018-19 Terms of Reference and Annual Work Plans for the Board of Governors and its Standing Committees, For Decision (A&RM, DSA, F&F, GOV&NOM, HR, BOG)
   7.2 Trust and Endowment Committee Terms of Reference, For Decision (F&F)
   7.3 Out of Scope Member of Academic and Administrative Benefits Committee (AABC), Non-Academic Benefits Committee, For Decision (HR)
8. Reports (For Information)
   8.1 Chair, Verbal Report
   8.2 Chancellor, Verbal Report
   8.3 President’s Report, For Information (GOV&NOM)
      8.3.1 Key Messages
   8.4 Committee Chair Highlights, Verbal Update
9. **In Camera Session I**
   9.1 Approval of In Camera Minutes, 12 July 2018, distributed confidentially
   9.2 2018 Board Evaluation Survey Results, For Discussion (GOV&NOM)
   9.3 Environmental Scan and Collective Bargaining Strategy and Monetary Parameters CUPE 2419 (Teaching Assistants) Negotiations 2018, For Decision (HR)
   9.4 Environmental Scan and Collective Bargaining Strategy CUPE Post-doctoral Fellows and Research Assistants Negotiations 2018 (First Collective Agreement), For Decision (HR)
   9.5 MacKenzie Art Gallery, For Decision (GOV&NOM)
   9.6 Collective Bargaining, Verbal Update (HR)

10. **In Camera Session II**
11. **Adjournment**

Cathy Warner  
Chair

Glenys Sylvestre  
University Secretary